

Unofficial and condensed record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on April 9, 2018 at 7:00 PM at the Minto City Auditor's Office.

Council President Stanley Miller called the meeting to order. The Pledge was recited. Present were Councilmen John Narloch, Allen Gerszewski and Thomas Sitzer. Absent: Mayor Larry Jamieson.

Open petitions from the public:

Trevor Grindal approached the Council requesting to purchase ½ of Parcel 3 and all of Parcel 2 in Stoltman's addition. M-Gerszewski, S-Sitzer. Motion passed with 3 votes for and 1 against.

Cassidy Javner approached the Council requesting to purchase the remainder of Parcel 4 and ½ of Parcel 3 in Stoltman's addition. M-Sitzer, S-Gerszewski. Motion carried.

Minutes from the regular meeting held on March 12, 2018 were submitted for approval. M-Narloch, S-Gerszewski, carried. The minutes were approved.

Committee reports were given.

M-Narloch, S-Gerszewski, carried. Spring cleanup will be scheduled for May 19, 2018 from 8:00 AM – 11:00 AM at the east end of Harvey Avenue by the railroad tracks.

M-Gerszewski, S-Sitzer, carried. Annual animal vaccination clinic will be scheduled for May 19, 2018 from 9:00 AM – 11:00 AM at the Fire Hall.

Stacie Sevigny from Red River Regional Council attended the meeting to discuss the Housing Rehabilitation project. Only three applications have been received. M-Narloch, S-Gerszewski, motion carried. Postcards will be mailed out to Minto residents with details of the project. Cost will be approximately \$218 for postcards and postage. The remaining three citizens on the housing committee will be announced at the May meeting.

Gravel bids were reviewed and discussed. M-Sitzer, S-Gerszewski to accept bid from Narloch Trucking. Motion passed with 3 votes for and 1 abstaining.

Approved the Narloch Trucking bid for ND Class 5 gravel at \$8.88/yard delivered and 1 ½ inch rock at \$14.95/yard delivered for the 2018 season.

An Ordinance to Amend Article 7, Section 5.0702, Placement of Manufactured and Mobile Homes—It shall be unlawful to place, locate, situate or affix a manufactured or mobile home on private property in the City other than an established mobile home park. M-Narloch to accept the **second reading** of Amended Article 7, Section 5.0702 Ordinance, S-Gerszewski, carried.

The monthly bills were presented and discussed. M-Gerszewski, S-Sitzer, carried. Approved the following for payment:

ACME ELECTRIC

169.00

AMERIPRIDE SERVICES INC	101.74
BLACK MOUNTAIN SOFTWARE	62.50
BORDER STATES ELECTRIC SUPPLY	46.50
CENEX FLEETCARD	492.90
CITY OF MINTO	1,612.31
DAKOTA SUPPLY GROUP	171.15
EBERTOWSKI, CAROL	90.25
FARMERS UNION OIL CO.	1,240.46
FILTER CARE OF GRAFTON, INC.	533.98
GF UTILITY BILLING	100.00
GRAFTON TRUE VALUE	210.17
HARRISTON INDUSTRIES, INC.	8.82
INVISIMAX	55.00
KEITHS SECURITY WORLD INC	202.50
KOBLE, PATRICE	25.00
LEON'S BUILDING CENTER, INC.	658.96
MARCO	36.46
MIDCONTINENT COMMUNICATIONS	306.04
MINTO AUTO SALES AND SERVICE	357.00
MINTO COMMUNITY CENTER	750.00
MINTO POST OFFICE	99.75
MORGAN PRINTING	158.63
NARLOCH TRUCKING	2,242.50
NORTHERN PLUMBING SUPPLY	6.36
OTTER TAIL POWER COMPANY	2,258.33
PAYROLL EXPENSES	15,534.14
QUILL CORPORATION	82.39
REFUSE DISPOSAL SERVICE	4,958.00
SAMSON ELECTRIC	95.22
SENSUS USA INC.	2,437.42
SHUTT, SAMUEL	594.56
SWANSTON EQUIPMENT CORP.	4,120.71
TEAM LABORATORY CHEMICAL CORP	1,175.00
U.S. BANK	139,538.75
ULLAND, TAMI	40.00
VALLI INFORMATION SYSTEMS, INC.	70.00
WALSH COUNTY TREASURER	906.00
WALSH RURAL WATER DISTRICT	5,438.85

There being no further business, M-Gerszewski, S-Narloch, carried. The meeting was adjourned. The next regular meeting will be held on May 14, 2018 at 7:00 PM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor